

Solid Waste and Recycling
Tuesday, October 26, 2021 @ 9:00 AM
via Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 9:03 AM.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, Eve Ann Schwartz, T.J. Stokes and Jim Cunningham, Solid Waste Director Amy Miller, County Chairman John Becker, County Administrator Mark Scimone, Second Assistant County Attorney Melissa Felton, Public Information Officer Samantha Field, Public Information Specialist Ryan Coe, Solid Waste Deputy Director Gregory Gelewski and Recycling Coordinator Kristin Welch.

Approval of Minutes

- September 29, 2021 Meeting Minutes
Motion by Eve Ann Schwartz to approve the September 29, 2021 Solid Waste & Committee meeting minutes. Second by Jim Cunningham. The motion was Passed.

Solid Waste and Recycling:

1. Landfill Gas-to-Energy System Discussison
A. Miller received a letter from Waste Management last week regarding the landfill gas to energy system. The department of Solid Waste has hired outside counsel and is in the process of responding to the letter. Once A. Miller has more information, the committee will plan to meet to discuss options.
2. Transfer Station Financial Analysis
The department of Solid Waste put together a transfer station analysis including the mileage, operation costs and revenue generated for each. After looking at all four transfer stations, none of them are close to breaking even or making a profit. Some transfer stations see more activity than others, such as the Cazenovia Transfer Station which sees almost the same number of punches as the Buyea Road Residential Station but is only open two days of the week as opposed to Buyea's five. The committee agreed that the transfer stations need to be more efficient in meeting the cost to run each facility. The department of Solid Waste will work with transfer station attendants to make them more cost effective.
3. RFQ for Professional Engineering Services to Perform Solid Waste System Analysis
A. Miller drafted a request for qualifications for professional

engineering services to analyze the existing system and make recommendations for improving long term sustainability. The goal of this study is to get an outside look on all available options with the request going out in early November and a firm selected in December to get started in the new year. The committee provided consensus to put out the request in the next week or two.

4. Abolishing Building Maintenance Worker Position / Creating Motor Equipment Operator Position

After an employee retirement left the current Building Maintenance Worker position open, A. Miller evaluated staffing needs and determined a Motor Equipment Operator position would be better. The committee provided consensus to abolish the current position and replace it with a Motor Equipment Operator position.

Resolutions:

1. Establishing a Fee for 2022 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County

Motion by Yvonne Nirelli to Approve the Fee for 2022 Solid Waste Punch Cards for Residential Solid Waste Disposal. Seconded by Chairman Becker. The motion was Passed.

2. Authorizing the Chairman to Enter into an Extension Agreement with Casella Recycling, LLC for the Sale of Recycled Paper from the ARC Recycling Facility

Motion by Yvonne Nirelli to Approve the Extension Agreement with Casella Recycling, LLC for the Sale of Recycled Paper. Second by Eve Ann Schwartz. The motion was Passed.

3. Authorizing the Chairman to Enter into an Agreement with Miller Environmental Group, Inc. to Receive, Process and Recycle/Dispose of Madison County's Household Hazardous Waste

Motion by Yvonne Nirelli to Approve the Agreement with Miller Environmental Group, Inc. to Receive, Process and Recycle/Dispose of Madison County's Household Hazardous Waste. Second by Eve Ann Schwartz. The motion was Passed.

4. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Borsellino)

Motion by Jim Goldstein to Approve Borsellino Carpentry & Home Repair, LLC to the Solid Waste Disposal Agreements for the term 2021-2023. Second by Yvonne Nirelli. The motion was Passed.

5. Authorizing the Chairman to Enter into an Agreement with Burns Bros Contractors for Testing and Repair Services

Motion by Jim Goldstein to Approve the Agreement with Burns Bros

Contractors for Testing and Repair Services. Second by Jim Cunningham. The motion was Passed.

Other Committee Business

1. Committee Consensus to Submit Recycling Grant (MWRR) Application to NYSDEC

A. Miller notified the committee of an upcoming grant application deadline for the NYSDEC MWRR grant. The grant funds part of the 2022 Recycling Coordinator's salary along with a portion of recycling program expenses. The committee provided consensus to submit the grant application.

2. NYSDOH Request

The NYSDOH requested sampling from the department of Solid Waste but the timeframe was too quick to accommodate.

3. Hamilton Shredding Event Update by Kristin Welch

K. Welch said 165 cars stopped by the Hamilton shred event and 6,750 pounds of paper was collected for shredding. The event had a higher turnout than previous years in the southern part of the county and was well received.

4. Leachate Discussion

Oneida Wastewater Treatment Plant is still only taking between 10-12,000 gallons a day of leachate to process but the flow has currently been shut off since Friday. With the anticipated precipitation this week, the department is working with Eggan to haul more loads of leachate to Rome and prevent any spillage into the secondary pond.

5. Terminator Update

The Terminator has been sold and moved. The cost of selling the Terminator will help cover the costs of the new D6 Dozer.

Preferred Agenda

Motion by Yvonne Nirelli to have the above resolutions put on the preferred agenda. Second by Jim Cunningham. The motion was Passed.

Next Meeting:

1. Nov. 23 or 30, or Dec. 7, 2021 at 9am ???

The committee agreed to have the next meeting on November 23 at 9 AM.

Adjourn

Motion by Yvonne Nirelli to adjourn at 10:22 AM. Second by T.J. Stokes. The motion was Passed.

Solid Waste and Recycling
Wednesday, September 29, 2021 @ 9:00 AM
via Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 9:00 AM via a hybrid Zoom video and in-person conference.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, Eve Ann Schwartz, T.J. Stokes and Jim Cunningham, Solid Waste Director Amy Miller, County Chairman John Becker, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, County Treasurer Cindy Edick, Solid Waste Deputy Director Gregory Gelewski, Public Information Officer Samantha Field and Recycling Coordinator Kristin Welch.

Approval of Minutes

- August 24, 2021 Meeting Minutes

Motion by Jim Cunningham to approve the August 24, 2021 Solid Waste & Committee Meeting Minutes. Second by T.J. Stokes. The motion was Passed.

Solid Waste and Recycling:

1. OEM Offer on the Komptech Terminator Shredder

A. Miller updated the committee on the selling of the Komptech Terminator Shredder after exploring a few options, including a few online auction sites. A. Miller also researched advertising in trade magazines which would cost between \$2600 to \$3000 to run once. A. Miller recommends the committee move forward with a recent offer of \$510,000 from Simplicity. This would not include a sellers fee and would help offset the cost of the new D6 Dozer. The committee provided consensus to move forward with this offer.
2. RFP for Study on Long Term Options

With current financial challenges and upcoming regulatory initiatives, including an overall statewide effort to divert organics from the waste, the Committee recommended hiring an outside firm to perform a study identify upcoming challenges and opportunities and outline possible options to keep the department cost effective while also providing important services to the community. The committee provided consensus to proceed with putting out a request for proposals. A. Miller will draft and send to the committee to provide feedback. The request for proposals will be issued around the next committee meeting.

3. Truck Scale Purchase

The current truck scale is rotting away and requires replacement. The committee agreed to proceed with moving forward on getting it replaced for \$76,000. There is a 14 to 16 week lead time to get it done but the department is hopeful about getting it replaced in the upcoming months.

Resolutions:

1. Authorizing the Purchase of a 2021/2022 VOLVO EC250E for the Department of Solid Waste

Motion by Yvonne Nirelli to Approve the Purchase of a 2021/2022 Volvo EC250E. Seconded by Chairman Becker. The motion was Passed.

2. Authorizing the Purchase of a 2021 Caterpillar 816K Landfill Compactor for the Department of Solid Waste

Motion by Yvonne Nirelli to Approve the Purchase of a 2021 Caterpillar 816K Landfill Compactor. Seconded by Chairman Becker. The motion was Passed.

3. Authorizing the Purchase of a 2021 Caterpillar 950M Wheel Loader for the Department of Solid Waste

Motion by Yvonne Nirelli to Approve the Purchase of a 2021 Caterpillar 950M Wheel Loader. Seconded by Chairman Becker. The motion was Passed.

4. Designating Disposal of Obsolete and/or Surplus County Personal Property (Solid Waste)

Motion by Yvonne Nirelli to Approve Designating Disposal of Obsolete and/or Surplus County Personal Property. Second by Jim Cunningham. The motion was Passed.

5. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Leitz Trucking Corp.)

Motion by T.J. Stokes to Approve Leitz Trucking Corp. and Burrell's Excavating, Inc. to the Solid Waste Disposal Agreements for the term 2021-2023. Second by Jim Cunningham. The motion was Passed.

6. Establishing a Fee for 2022 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County

This resolution was tabled until the next meeting.

7. Establishing Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law 3 of 2004

Motion by T.J. Stokes to Approve Fees for Participating in Madison

County's Solid Waste Management Program as Required by Local Law 3 of 2004. Second by Yvonne Nirelli. The motion was Passed.

Preferred Agenda

Motion by Yvonne Nirelli to to have the above resolutions put on the preferred agenda. Second by Jim Cunningham. The motion was Passed.

Other Committee Business

1. Buyea Rd. Shredding Event Update

A total of 129 cars came through the Department of Solid Waste's fall shredding event at Buyea Road and collected 5,780 pounds of paper for shredding. A. Miller mentioned that ConfiData also had a shred truck at the Community Bank in Oneida that same morning as their event which helped offset our traffic. There is still a continued demand for shred events.

2. Next Shredding Event: Parry's in Hamilton on Sat., Oct. 16th 9-12

In addition to the Buyea Road shred event, the Department of Solid Waste will be holding a shred event in the Southern part of the county. The next shred event will be on Saturday, October 16 from 9 AM to Noon at the Parry's parking lot in Hamilton. The department expects a decent turnout to the event.

3. Leachate Update

A. Miller updated the committee on the current leachate challenge. The Department continues to send 11,000 to 14,000 gallons a day to the Oneida Wastewater Treatment Plant and adjusting as necessary to stay within their limits. The City of Oneida recently approved the June payment for biosolids.

4. 2022 Budget Feedback / Updates

At the last meeting, A. Miller presented the 2022 Solid Waste Budget. There have been no changes but A. Miller wanted to reiterate that the request for proposals for long term options will help keep costs low and bring in continued revenue. The committee mentioned exploring other disposal fees for biosolids.

Next Meeting:

1. Tuesday, October 26, 2021 at 9am via ZOOM

Adjourn

Motion by Yvonne Nirelli to adjourn at 10:15 AM. Second by Jim Cunningham. The motion was Passed.

RESOLUTION NO. _____

**ABOLISHING A BUILDING MAINTENANCE WORKER POSITION AND CREATING A
MOTOR EQUIPMENT OPERATOR POSITION
IN THE SOLID WASTE DEPARTMENT**

WHEREAS, the Director of Solid Waste Management has evaluated staffing of the department and has determined the need for a change to the organizational structure; and

WHEREAS, the Director of Solid Waste Management desires to abolish a Building Maintenance Worker position and create a Motor Equipment Operator position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) Building Maintenance Worker position be abolished effective immediately, and

BE IT FURTHER RESOLVED that one (1) Motor Equipment Operator be and hereby is created effective immediately, and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

DATED: November 4, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**ESTABLISHING A FEE FOR 2022 SOLID WASTE PUNCH CARDS
FOR RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the 2022 Solid Waste Punch Card fee be increased to \$20.00 per Solid Waste Punch Card (includes five punches); and

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2022;

Solid Waste Punch Cards may be purchased from the Solid Waste Department and other Board-authorized vendors at the following rate: Punch Card with 5 punches = \$20.00 with the authorized vendor retaining \$0.50 per card sold; and

FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED that the 2022 fee schedule shall become effective January 01, 2022.

DATED: November 4, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH CASELLA RECYCLING, LLC FOR THE SALE OF RECYCLED PAPER FROM
THE ARC RECYCLING FACILITY**

WHEREAS, Madison County issued a Request for Bids (#1840) dated December 6, 2018 for sale of the recycled fiber collected and processed Madison County A.R.C. Materials Recovery Facility; and

WHEREAS, Casella Recycling LLC was the sole responsible bidder; and

WHEREAS, Casella Recycling LLC will be responsible for the cost of all trucking and insurance and will pay Madison County 77.5% of the Buffalo High index pricing for OCC from the PPI Pulp and Paper Week Index (with a minimum “floor” payment of \$30/ton); and

WHEREAS, the initial term of this Agreement was for a (1) year term commencing on February 14, 2019, with the option to renew the contract for four (4) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties already extended the agreement for two additional one-year periods (Feb. 14, 2020 through Feb. 13, 2021 and Feb. 14, 2021 through Feb. 13, 2022) and now are interested in renewing the Agreement for one (1) additional year (third extension option) through February 13, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an Extension Agreement with Casella Recycling LLC for the sale of the recycled fiber collected and processed Madison County A.R.C. Materials Recovery Facility for one (1) additional year through February 13, 2023, in substantially the same form as the copy now on file with the clerk.

Dated: December 2, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MILLER ENVIRONMENTAL GROUP, INC. TO RECEIVE, PROCESS AND
RECYCLE/DISPOSE OF MADISON COUNTY'S HOUSEHOLD HAZARDOUS WASTE**

WHEREAS, the Madison County is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to offer a program to manage Household Hazardous Waste; and

WHEREAS, Miller Environmental Group, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, Madison County has no comparable facility and the Solid Waste Committee recommends continuing the current program with Miller Environmental Group, Inc. for a two year term from January 1, 2022 through December 31, 2023 at the rates specified in the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an Agreement with Miller Environmental Group, Inc., a copy of which is on file with the Clerk of the Board, for a total annual sum not to exceed \$20,000.00 for the period beginning January 1, 2022 and ending December 31, 2023.

Dated: November 4, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. ____

**ENTERING INTO NEW STANDARD WASTE DISPOSAL AGREEMENTS FOR THE
TERM 2021-2023**

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the “Business Convenience Agreement,” recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittee:

Borsellino Carpentry & Home Repair LLC

Dated: November 4, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee